

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 February 25, 2005 – 6:00 pm.

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8 Meeting called to order at 6:00 pm.

9 Board Members Present:

10 Chairperson Sheran Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Staff Present:

15 John Espinosa, General Manager

16 Robert Bateman, Table Games Director

17 Cassandra Rakocy, Manager Guest Service

18 John Bott, Marketing

19 Harlan Eckholm, Marketing Directing

20 Denise White, Human Resources Director

21 Tribal Council Present:

22 Frank Ettawageshik, Tribal Chairman

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24 Introduction of Denise White, Human Resources Director who will begin in this
25 position on March 7, 2005.

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27 Robert Bateman, Table Games Director demonstrated a hands on card game.

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29 **1.Motion made by Chairperson Patton and supported by Treasurer Denemy**
30 **to adopt the agenda for February 25, 2005. Vote 4 yes. 0 no. 0 abstained.**
31 **0 absent. Motion carried.**

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33 **2.Motion made by Treasurer Denemy and supported by Chairperson Patton**
34 **to approve the minutes for February 11, 2005 as written. Vote 4 yes. 0 no.**
35 **0 abstained. 0 absent. Motion carried.**

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37 **General Manager's Report:**

38 **3.Motion made by Treasurer Denemy and supported by Vice Chairperson**
39 **Pierzynowski to accept the General Manager's verbal report for February**
40 **25, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

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42 **4.Motion made by Vice Chairperson Pierzynowski and supported by**
43 **Treasurer Denemy to accept the Chairperson's verbal report for February**
44 **25, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

5.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the Marketing Department Policy and Procedures revisions as presented, also, to amend corresponding language in other departments dated 02.29.05. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Victories Expansion Contract Motions

(A)Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to approve the Purchase Order with Skip's Petoskey Glass, Inc. in the amount of \$2,000.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

(B)Motion made by Treasurer Denemy and supported by Chairperson Patton to approve the Change Order #6 with L&L Contracting in the amount of \$2,382.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

(C)Motion made by Chairperson Patton and supported by Secretary Mc Fall to approve the Change Order #7 with Birchwood Electric Company in the amount of \$333.41 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

(D)Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the Purchase Order with R. A. Townsend Company in the amount of \$3,138.93 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

(E)Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to approve the Purchase Order with Asset Protection Specialist in the amount of \$12,667.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment opens at 8:30 pm.

Public Comment closes at 8:31pm.

6.Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski for Chairperson Patton to receive stipend and mileage for 02.17.05 for participation in the Employee Appreciation Dinner. Vote 3 yes. 0 no. 1 abstained (Chairperson Patton). 0 absent. Motion carried.

7.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to purchase two books of stamps to be reimbursed to Secretary Mc Fall. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

The next two work sessions are scheduled for 03.04-05.05 for Administrative Assistant interviews.

The next regular meeting is scheduled for 03.11.05 at 6:00 pm.

The next regular meeting is scheduled for 03.18.05 at 6:00 pm.

The next work session with Gaming Regulatory Commission is scheduled for 03.19.05 at 9:00 am. at the casino conference room to work on P&P.

8.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to adjourn at 9:20 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as corrected:

March 11, 2005

Carol Mc Fall, Secretary

March 11, 2005

Sheran Patton, Chairperson

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